2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63740

Entity Name: ON-BOARD MEDIA, INC.

Current Principal Place of Business:

8400 NW 36 STREET STE 520
DORAL, FL 33166

Current Mailing Address:

8400 NW 36 STREET STE 520
DORAL, FL 33166 US

FEI Number: 65-0197349

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	SECRETARY	Title	PRESIDENT & CEO
Name	FIRESTONE, LOUISE	Name	NEUMANN, BETH
Address	19 EAST 57TH STREET FIFTH FLOOR	Address	8400 NW 36 STREET SUITE 600
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	DORAL FL 33166
Title	CFO	Title	VICE PRESIDENT
Name	DARRICAU, FRANCOIS	Name	JOHNSON, MAUREEN
Address	8400 NW 36 STREET SUITE 600	Address	19 EAST 57TH STREET FIFTH FLOOR
City-State-Zip:	DORAL FL 33166	City-State-Zip:	NEW YORK NY 10022
Title	DIRECTOR	Title	VICE PRESIDENT
Name	BRENNAN, EDWARD J	Name	JULIER, CAROLYN
Address	8400 NW 36 STREET SUITE 600	Address	8400 NW 36 STREET SUITE 520
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166
Title	DIRECTOR		
Name	NEUMANN, BETH		
Address	8400 NW 36 STREET SUITE 600		
City-State-Zip:	DORAL FL 33166		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN JULIER   DIRECTOR   03/26/2018

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Electronic Signature of Signing Officer/Director Detail   Date